

AGENDA

COMMITTEE ON FINANCE

**January 14, 2004
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Forty Eight Dollars and Eighty Cents (\$2,248.80) for FY2004 CIP 411804 Sobriety Checkpoints Program.”

“Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Dollars (\$7,300) from Contingency to Economic Development.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorization:

411804 Sobriety Checkpoints

A motion is in order that the CIP budget authorization be approved, subject to final adoption of the related resolution.

5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Four

A RESOLUTION

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Forty Eight Dollars and Eighty Cents (\$2,248.80) for FY2004 CIP 411804 Sobriety Checkpoints Program.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:
WHEREAS, the Board of Mayor and Aldermen has approved the 2004 CIP as contained in the 2004 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept additional grant funds from the State of New Hampshire Highway Safety Agency;

NOW, THEREFORE, be it resolved that the 2004 CIP be amended as follows:

By adding:

FY2004 411804 – Sobriety Checkpoints Program - \$2,248.80 State

Resolved, that this Resolution shall take effect upon its passage.

City of Manchester New Hampshire

In the year Two Thousand and Four

A RESOLUTION

“Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Dollars (\$7,300) from Contingency to Economic Development.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency as follows:

Economic Development Special Projects	Account 0500C10898.....\$7,300.00
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For the Destination Manchester Coordinator to obtain a second appraisal for the Riverfront Development parcel.

CIP BUDGET AUTHORIZATION

CIP #: **411804** Project Year: **2004** CIP Resolution: **6/9/2003**
 Title: **Sobriety Checkpoints** Amending Resolution: **1/14/2004**
 Administering Department: **Police Department** Revision:

Project Description Conduct DWI sobriety checkpoints in cooperation with the NH State Police to identify and apprehend impaired drivers, increase public awareness and reduce serious motor vehicle accidents.

Federal Grants Federal Grant: **No** **Environmental** Review Required: **No**
 Grant Executed: Completed:

Critical Events

1	Program Initiation	12/1/03
2	Program Completion	1/31/04
3		
4		
5		

Expected Completion Date: **1/31/2004**

Line Item Budget

	STATE			TOTAL
Salaries and Wages	\$2,248.80	\$0.00	\$0.00	\$2,248.80
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$2,248.80	\$0.00	\$0.00	\$2,248.80

Revisions

COMMENTS

Program initiation and completion dates determined by the grantor.